

# AUSTIN CITY COUNCIL AGENDA

**THURSDAY, MAY 19, 2005, THE COUNCIL CHAMBERS OF CITY HALL, 301 WEST 2ND STREET, AUSTIN, TEXAS.**



AUSTIN CITY CLERK  
POSTED DATE/TIME

05 MAY 13 PH 2:49

**For meeting information, contact the City Clerk, 974-2210**

**THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 974-3256 OR 974-2445 TDD.**

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**WILL WYNN, MAYOR ♦ JACKIE GOODMAN, MAYOR PRO TEM ♦ DARYL SLUSHER  
RAUL ALVAREZ ♦ BETTY DUNKERLEY ♦ BREWSTER MCCrackEN ♦ DANNY THOMAS**

**NOTICE OF REGULAR MEETING  
THURSDAY, MAY 19, 2005**

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**9:55 A.M. Invocation**

**10:00 A.M. City Council Convenes**

**THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS WILL CONVENE AT 10:00 AM ON THURSDAY, MAY 19, 2005, IN THE COUNCIL CHAMBERS OF CITY HALL, 301 WEST 2ND STREET, AUSTIN, TEXAS.**

**The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive**

matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

### **READING AND ACTION ON CONSENT AGENDA**

#### **ACTION ON THE FOLLOWING:**

**ORDINANCES / RESOLUTIONS / MOTIONS - All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

#### **Meeting Minutes**

1. Approval of minutes from the meetings of March 24, 2005 and May 12, 2005.

#### **City Clerk's Office**

2. Approve an ordinance ordering a runoff election to be held in the City of Austin on June 11, 2005 to elect the Council Member to Place 3, making provision for the conduct of the election; and declaring an emergency. (Funding in the amount of \$542,903 is included in the Fiscal Year 2004-2005 Approved Operating Budget of the Office of the City Clerk.)

#### **Convention Center**

3. Authorize negotiation and execution of a lease with the Texas Lottery Commission for parking spaces in the Convention Center Expansion Parking Garage for an initial term of five-years with two renewal options of five years each.

#### **Economic Growth and Redevelopment Services**

4. Approve a resolution authorizing the negotiation of all documents related to the sale and development of Block 21 of the Original City of Austin, bounded by Guadalupe, 2nd Street, Lavaca, and 3rd Street, to Stratus in an amount of \$15,000,000.

**Financial and Administrative Services - Communications and Technology Management**

5. Approve an ordinance renaming a portion of Old Bull Creek Road as West 35th Street and renaming Beggar's Cove as Sierra Ridge Court. (\$1,000 fee has been assessed to replace one street sign location at the intersection of Old Bull Creek Road with Foothill Drive and West 35th Street and one street sign on the corner of Doswell Lane and Beggars Cove.)
6. Amend the Fiscal Year 2004-2005 Communications and Technology Management Fund Operating Budget of Ordinance No. 040913-01 to increase the Beginning Balance by an amount of \$629,094, to increase the transfer out to the Communications and Technology Management Fund Capital Improvement Project expense by an amount of \$500,000; and to increase the Ending Balance by an amount of \$129,094; Amend the Fiscal Year 2004-2005 Communications and Technology Management Fund Capital Budget of Ordinance No. 040913-02 to increase the transfer in from the Communications and Technology Management Fund Operating Budget by an amount of \$500,000 and to appropriate \$500,000 to the Amanda Project. (Funding in the amount of \$500,000 is available in the audited ending balance for Fiscal Year 2003-2004 Communications and Technology Management Fund.) (Related Item 23)

**Health and Human Services**

7. Amend Section 3-4-21 of the City Code relating to animal registration requirements to establish a lifetime City registration for spayed and neutered pets and to increase registration fees for animals that are not spayed or neutered; and to amend the Fee Schedule of Ordinance No. 100903-9 accordingly.

**Neighborhood Planning and Zoning**

8. Approve an ordinance on third reading amending Chapters 25-1, 25-2 and 25-6 of the Land Development Code to establish Transit Oriented Development districts, and adopting zoning and other regulations applicable in those districts. (Reviewed by Urban Transportation Commission, Design Commission, Planning Commission, and the Zoning and Platting Commission.) (Related Item 9)
9. Approve a resolution to establish goals for affordable housing in Transit Oriented Development (TOD) districts and Station Area Plans. (Related Item 8)

10. Approve an Interlocal Agreement with the City of Buda for the exchange of 1,566 acres of land in the extraterritorial jurisdiction (ETJ) in the proposed Winfield Municipal Utility District area, generally located east of the intersection of Turnersville Road and IH 35. (Related Item 43)
11. Approve second/third readings of an ordinance to annex the Woods of Greenshores area for the limited purposes of planning and zoning (Approximately 108 acres in Travis County east of the intersection of City Park Road and Pearce Road). (Limited purpose annexation does not have a significant impact on the general fund.)
12. Adopt second/third readings of an ordinance approving a Regulatory Plan for the Woods of Greenshores area, which is being annexed for limited purposes; and grant an interim zoning classification of Interim Single Family Residence (I-SF-1) for the property within the annexation area (Approximately 108 acres in Travis County east of the intersection of City Park Road and Pearce Road). (Limited purpose annexation does not have a significant impact on the general fund.)
13. Authorize the negotiation and execution of an amendment to the Interlocal Agreement with Capital Area Planning Council of Governments (CAPCOG) for the City's participation in Envision Central Texas for Fiscal Years 2004-2005 and 2005-2006, in an amount not to exceed \$134,000, for a total contract amount not to exceed \$1,284,000. (Funding in the amount of \$134,000 is available in the Fiscal Year 2004-2005 Capital Budget of the Neighborhood Planning and Zoning Department from 2001 Capital Metro ¼ Cent funds.)

#### **Parks and Recreation**

14. Approve execution of a contract with MAC, INC, (MBE/MH 50.95%) for construction of a skate park at Mabel Davis Park, in an amount not to exceed \$339,000. (Funding is included in the Fiscal Year 2004-2005 approved Capital budget of the Parks and Recreation Department.) Lowest bid of two received. 0% MBE and 4.37 % WBE subcontractor participation.

**Public Works**

15. Approve a resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program: Little Walnut/Buttermilk - North Capital Drive Project to acquire an 18,038 square foot permanent wastewater line easement, a 63,686 square foot temporary ingress and egress easement, a 26,578 square foot temporary working space easement, and a 2,418 square foot temporary staging area and material storage site easement out of Block 1, Lot A, Windcrest Parkside Subdivision, a subdivision in the City of Austin, in an amount not to exceed \$184,500. The owner of the property interests sought to be condemned is AUSTIN WINDCREST PARK PLAZA LIMITED PARTNERSHIP, of West Springfield, Massachusetts. The property is located at 1088 Park Plaza, Austin, TX. (Funding is included in the Fiscal Year 2004-2005 Approved Capital Budget of the Austin Water Utility.)
16. Authorize execution of a construction contract with McLEAN CONSTRUCTION, LTD., Killeen, TX, for the Austin Clean Water Program: Little Walnut at 290/183 Wastewater Line Project in the amount of \$1,145,877 plus a \$57,293 contingency, for a total contract amount not to exceed \$1,203,170. (Funding in the amount of \$1,203,170 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) Lowest of two bids received. 28.26% MBE and 7.28% WBE subcontractor participation. (Recommended by the Water and Wastewater Commission.)
17. Authorize execution of a construction contract with McLEAN CONSTRUCTION LTD., Killeen, TX, for the Austin Clean Water Program: Shoal Creek Wastewater Improvements, 25<sup>th</sup> to 29<sup>th</sup> Street and 33rd Street/Churchill Drive Project in the amount of \$1,527,603 plus a \$76,380 contingency, for a total contract amount not to exceed \$1,603,983. (Funding in the amount of \$1,603,983 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) Lowest of three bids received. 23.72% MBE and 7.39% WBE subcontractor participation. (Recommended by the Water and Wastewater Commission.)
18. Authorize execution of a construction contract with GUERRERO-McDONALD AND ASSOCIATES, INC. (MBE 31.77%), Austin, TX, for the Spicewood Springs Road Fire/EMS Station in an amount not to exceed \$1,975,796. (Funding is available in the Fiscal Year 2004-2005 Capital Budget of the Austin Fire Department.) Lowest bid of three received. 12.11% MBE and 3.46% WBE subcontractor participation.

19. Authorize ratification of change order # 4 to the construction contract with KEYSTONE CONSTRUCTION, INC., Austin, TX, for the Spicewood Springs/Texas Plume Odor Control Improvements Project in the amount of \$17,447, for a total contract amount not to exceed \$427,126. (Funding in the amount of \$17,447 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) 9.50% MBE and 6.74% WBE subcontractor participation to date.
20. Authorize negotiation and execution of an Interlocal Agreement with the Capital Metropolitan Transportation Authority (Capital Metro) for City managed transit related projects and operating costs funded through the Capital Metro's "Build Central Texas" program. (Capital Metro will pay the City \$6.6 million for fiscal year 2005 as funds are available, in consideration for the City carrying out certain approved transportation projects, identified in Exhibit A, and as modified from time to time to add or reallocate funding among approved projects and activities. The Capital Metro Board of Directors will appropriate additional funding for fiscal year 2006 at a later date.) (Related Item 21)
21. Approve an ordinance amending the Fiscal Year 2004-2005 Public Works Capital Budget of Ordinance No. 040913-02 to appropriate \$2,300,000 for street reconstruction, structural overlays, emergency repair work, and sidewalks. (Funding is available from an Interlocal Agreement with Capital Metropolitan Transportation Authority, through the "Build Central Texas" program.) (Related Item 20)

#### Purchasing

22. Authorize execution of two 12-month supply agreements with NATIONAL WATERWORKS, INC., Austin, TX, for the purchase of ductile iron fittings and pipe joint restraints of various sizes, in an amount not to exceed \$89,914.86 with two 12-month extension options in amounts not to exceed \$89,914.86 per extension option, for a total agreement amount not to exceed \$269,744.58; and with MS TECHLINE PIPE, L.L.P., Austin, TX, in an amount not to exceed \$57,399.42, with two 12-month extension options in an amount not to exceed \$57,399.43 per extension option, for a total agreement amount not to exceed \$172,198.26. (Funding in the amount of \$61,380.95 is available in Fiscal Year 2004-2005 Approved Operating Budget of the Austin Water Utility. Funding for the remaining seven months of the original contract period the extension options is contingent upon available funding in future budgets.) Low bids of three bids received. These contracts will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

23. Authorize execution of Amendment No. 1 to the contract with MOTOROLA INC., Austin, TX, to provide additional services to support the implementation of the PIER (Permitting, Inspection, Enforcement and Review) Amanda software in an amount not to exceed \$500,000, for a total contract amount not to exceed \$3,614,775. (Funding in the amount of \$500,000 is available in the Fiscal Year 2004-2005 Capital Budget of the Communication and Technology Management Department.) This contract was awarded in compliance with Chapter 2 - 9 of the City Code (Minority-owned and Women-owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation. (Related Item 6)
24. Authorize execution of a 12-month service agreement with ALPHAGRAPHICS 587, Austin, TX, for printing of medical forms, labels, and business cards in an amount not to exceed \$79,145, with four 12-month extension options in an amount not to exceed \$79,145 for each extension option, for a total agreement not to exceed \$395,725. (Funding in the amount of \$26,382 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Community Care Services Department. Funding for the remaining eight months of the original contract period and extension options is contingent upon available funding in future budgets.) Lowest bid of three bids received. This contract will be awarded in compliance with the Chapter 2-9 of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
25. Authorize execution of a contract with SCHOOL SPECIALTY, INC, Austin, TX, for the purchase and installation of library shelving for the Henry S. Terrazas Branch Library in an amount not to exceed \$72,983.83. (Funding is available in the Fiscal Year 2004-2005 Approved Capital Budget of the Library Department.) Low bid of two bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.



26. Authorize execution of a 12-month supply agreement with VULCAN CONSTRUCTION MATERIALS, LP, San Antonio, TX, for trap rock and millsand for the Public Works Department in an amount not to exceed \$658,134, with two 12-month extension options in an amount not to exceed \$658,134 per extension option, for a total agreement amount not to exceed \$1,974,402. (Funding in the amount of \$274,223 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Public Works Department. Funding for the remaining seven months of the original contract period and extension options is contingent upon available funding in future budgets.) One bid received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
27. Authorize execution of a 12-month supply agreement with VULCAN CONSTRUCTION MATERIALS, LP, San Antonio, TX, for the purchase of crushed aggregate to be used by the Public Works Department in an amount not to exceed \$68,400, with two 12-month extension options in an amount not to exceed \$68,400 per extension option, for a total contract amount not to exceed \$205,200 (Funding in the amount of \$28,500 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Public Works Department. Funding for the remaining seven months of the original contract period and extension options is contingent upon available funding in future budgets.) Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
28. Authorize execution of a 12-month supply agreement with NORSEMAN PLASTICS LTD, Rexdal, Ontario, Canada, for recycling bins for the Solid Waste Services Department in an amount not to exceed \$104,525, with two 12-month extension options in an amount not to exceed \$104,525 for each extension option, for a total contract amount not to exceed \$313,575. (Funding in the amount of \$43,552 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Solid Waste Services Department. Funding for the remaining seven months of the original contract period and extension options is contingent upon available funding in future budgets.) Lowest bid of four bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

29. Authorize execution of a landfill contract with IESI, Fort Worth, TX, for the operation of the City of Austin FM 812 Landfill facility for a term not to exceed the later of the maximum life of the landfill or sixty-five years. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. (Reviewed by Solid Waste Advisory Board.)

**ITEMS FROM COUNCIL**

30. Board and Commission appointments.
31. Approve an ordinance on second reading authorizing the City Manager to negotiate and execute an amendment to the Consent Agreement with the Northwest Austin Municipal Utility District No. 1 (Canyon Creek) to approve a monthly credit on water and wastewater bills per single family lot for customers located inside the District, which represents a 50% credit of the District's average annual debt service on current outstanding district debt; amending Ordinance No. 040913-05, the Fiscal Year 2004-2005 Fee Ordinance, relating to water and wastewater rate credit per single family lot for customers located inside the District; and waiving the requirements of the City Code Section 2-5-2 relating to economic impact statements, Section 2-5-45 relating to rate change public hearing, Section 15-9-4 relating to public notice of a proposed rate or classification change, and Section 25-9-253 relating to board and commission review. (Mayor Will Wynn, Mayor Pro Tem Jackie Goodman and Council Member Brewster McCracken)
32. Approve a resolution renaming the property known as the H.E. Brodie Tract, generally located off of Westgate Boulevard between Loop 360 and Ben White Boulevard, to the Shudde Fath Tract, and waiving any applicable requirements of Title 14 of the City Code. (Mayor Pro Tem Jackie Goodman, Council Member Raul Alvarez and Council Member Daryl Slusher)
33. Approve a resolution appointing Betty Dunkerley as the City Council's representative to the City of Austin Employee Retirement System Board. (Mayor Pro Tem Jackie Goodman and Council Member Brewster McCracken)

**Item(s) to Set Public Hearing(s)**

34. Set a public hearing to receive public comment related to a proposed amendment to Exhibit A of Ordinance 040913-5 affecting the GreenChoice® Energy Rider. (Suggested date and time: May 26, 2005 at 6:00 PM, City Hall Council Chambers, 301 West 2nd Street.)

**12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL**

Jessica Gordon - Saving South Austin Park

Benjamin Reynolds - South Austin Park - Tennis Center Expansion

Patty Sprinkle - South Austin Tennis Center

Pat Johnson - CORRUPTION

Pastor Mark Weaver - Sexually Oriented Businesses

Margaret Henkels - South Austin Tennis Center

Ronald Reed - When Is Enough, Part I

Susana Almanza - We need Public Housing for the poor and the working poor to be built in the Saltillo Plaza District Area. We don't need a TOD for the Saltillo District Area. Low-income housing would slow down the gentrification/displacement of the East Austin Community. No more lofts and/or Condos for East Austin!

Doris Williams - Score Card for Austin

Rod Harbeck - Capital Recovery Fee

**EXECUTIVE SESSION (No Public Discussion On These Items)****Private Consultation with Attorney - Section 551.071**

35. Discuss legal issues concerning proposed legislation in the 79<sup>th</sup> Legislative Session.

36. Discuss legal issues related to Collective Bargaining with the Austin Association of Professional Fire Fighters.

**2:00 P.M. Bond Sales**

37. Approve an ordinance authorizing the issuance of City of Austin, Texas, Water and Wastewater System Revenue Refunding Bonds, Series 2005, in the approximate amount of \$200,000,000, and authorizing the execution of all related documents. (No fiscal impact during Fiscal Year 2004-2005. \$9,984,500 estimated debt service requirement and \$600 annual paying agent/registrar fee will be included in the Fiscal Year 2005-2006 Proposed Budget of the Utility Revenue Bond Redemption Fund.)

**4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS**

**Zoning Ordinances / Restrictive Covenants**

38. C14-04-0058 - Sahara Club Extension - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 900 Braker Lane (Walnut Creek Watershed) from community commercial (GR) district zoning to commercial-liquor sales (CS-1) district zoning with conditions. Conditions met as follows: Conditional overlay and restrictive covenant incorporates the conditions imposed or accepted at first ordinance reading. Second reading on April 7, 2005. Vote 6-1, Council Member Slusher - Nay. Applicant: Walnut Ridge Shopping Center (Thomas C. Calhoun). Agent: Turnkey Properties (Victorious B. Giraud) and Eddie Hurst. City Staff: Sherry Sirwaitus, 974-3057.
39. Approve an ordinance amending Ordinance No. 040826-56, adopting the Central Austin Combined Neighborhood Plan as an element of the Austin Tomorrow Comprehensive Plan, to establish a land use designation on the future land use map for 2307 Rio Grande Street (S. 23.3 Ft. of Lot 3 Olt. 37 Div. D Louis Horst Subdivision) and 2309 Rio Grande Street (Tract 80A) in the West University Neighborhood Planning Area. Applicant: City of Austin. Agent: Neighborhood Planning & Zoning Department. City Staff: Mark Walters, 974-7695. (Related Item 40)

40. C14-04-0021 - West University Neighborhood Plan Rezoning - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2307 Rio Grande Street (S. 23.3 Ft. of Lot 3 Olt. 37 Div. D Louis Horst Subdivision) and 2309 Rio Grande Street (Tract 80A) in the West University Neighborhood Planning Area. The proposed change will create a Neighborhood Plan (NP) combining district. Under the proposed West University Neighborhood Plan, "Small Lot Amnesty", "Garage Placement", "Front Porch Setback", "Impervious Cover and Parking Placement Restrictions" and "Front or Side Yard Restrictions" may apply. The Neighborhood Mixed-Use Building special use is proposed for Tract 80A. City Council may approve a zoning change from general office (GO) district zoning to general commercial services (CS) district zoning. A Conditional Overlay (CO) combining district, Mixed Use (MU) combining district; or special use for a Neighborhood Plan (NP) combining district may also be added to these zoning base districts. At second ordinance reading the City Council approved general office (GO) district zoning. First reading on June 10, 2004. Vote: 7-0. Second Reading on August 5, 2004. Vote: 7-0. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Mark Walters, 974-7695, and Glenn Rhoades, 974-2775. (Related Item 39)

**Zoning and Neighborhood Plan Amendment Hearings and Approval of Ordinances / Restrictive Covenants**

- Z- 1            Conduct a public hearing and approve an ordinance to amend Sections 25-2-753 and 25-2-754 of the City Code to modify use regulations applicable in the University Neighborhood Overlay. (Recommended by Planning Commission)
- Z- 2            C14-05-0035 - Burns - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3101-3105 West Howard Lane (Walnut Creek Watershed) from general office (GO) district zoning to community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Applicant: Dot's Tot's (Jerald Jackson Burns). Agent: Gregory L. Smith. City Staff: Sherri Sirwaitis, 974-3057.

- Z- 3            C814-96-0003 – Pioneer Crossing – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1800 ft. along the north side of Samsung Blvd. approximately 1000 ft east from its intersection with Sprinkle Cutoff Road. (Walnut Creek Watershed) from Planned Unit Development (PUD) district zoning to Planned Unit Development (PUD) district zoning in order to modify the land use plan. Zoning and Platting Commission: To grant Planned Unit Development (PUD) district zoning. Applicant: Pioneer Development Corp. (Ralph Reed). Agent: Planned Environments (Jim Vater). City Staff: Thomas Bolt, 974-2755
- Z- 4            C14-04-0173 - Neches - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 901-903 Neches Street and 900 Red River Street (Waller Creek Watershed) from multi-family residence moderate-high density (MF-4) district zoning and commercial-liquor sales (CS-1) district zoning to central business district (CBD) district zoning. Zoning and Platting Commission Recommendation: To grant central business district-conditional overlay (CBD-CO) combining district zoning. Applicant: Jimmy Nassour, Raymond Francis, Steven Soward and Assoc. (Steven Soward). Agent: Steven Soward and Assoc. (Steven Soward). City Staff: Glenn Rhoades, 974-2775. (Related Item Z-6)
- Z- 5            C14H-04-0031 – Ikins-O'Connell-Messer House. Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2608 McCallum Drive from family residence (SF-3) district zoning to family residence – historic (SF-3-H) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence – historic (SF-3-H) combining district zoning. Zoning and Platting Commission Recommendation: To be considered on May 17, 2005. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, Historic Preservation Office, Neighborhood Planning and Zoning Department, 974-6454.

- Z- 6            C14H-05-0003 – Orsay-Koch-Hegman House. Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 903 Neches Street from multi-family residence moderate high density (MF-4) district zoning to multi-family residence – historic (MF-4-H) combining district zoning. Historic Landmark Commission Recommendation: To grant multi-family residence moderate high density – historic (MF-4-H) combining district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence moderate high density – historic (MF-4-H) combining district zoning. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, Historic Preservation Office, Neighborhood Planning and Zoning Department, 974-6454. (Related Item Z-4)
- Z- 7            C14-04-0185 - Neches Oak Towers - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 501 East 10<sup>th</sup> Street (Waller Creek Watershed) from general commercial services (CS) district zoning to central business district (CBD) district zoning. Zoning and Platting Commission Recommendation: To grant central business district-conditional overlay (CBD-CO) combining district zoning. Applicant: Texas Elementary Principals and Supervisors. Agent: Steven Soward and Assoc (Steven Soward). City Staff: Glenn Rhoades, 974-2775.
- Z- 8            C14-05-0024 - Cardinal Lane - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the southeast corner of Cardinal Lane and South 2nd Street (East Bouldin Watershed) from family residence (SF-3) district zoning to townhouse and condominium residence (SF-6) district zoning. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Applicant: T. E. Kokenda. Agent: Bill Foust. City Staff: Robert Heil, 974-2330

- Z- 9            C14-05-0023 - Murphy Tract - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5029 Southwest Parkway (Barton Creek Watershed-Barton Creek Zone) from development reserve (DR) district zoning to general office (GO) district zoning for Tract 1, limited office (LO) district zoning for Tract 2 and Rural Residence (RR) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning for Tract 1, limited office-conditional overlay (LO-CO) combining district zoning for Tract 2 and Rural Residence-conditional overlay (RR-CO) combining district zoning, with conditions. Applicant: Murphey Thomas Oran. Agent: Bury and Partners (Jim Gallegos). City Staff: Robert Heil, 974-2330.
- Z- 10           C814-88-0001.08 - Gables at Westlake - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3100-3320 North Capital of Texas Highway (Lake Austin Watershed) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning with conditions. Applicant: Protestant Episcopal School Council (Brad Powell). Agent: Drenner Stuart Metcalfe von Kreisler (Steve Drenner). City Staff: Glenn Rhoades, 974-2775. (Related Item Z-11)
- Z- 11           C814-88-0001(RCA) - Gables at Westlake - Conduct a public hearing and approve a restrictive covenant amendment for the property locally known as 3100-3320 Capital of Texas Highway (Lake Austin Watershed). Zoning and Platting Commission Recommendation: To approve the restrictive covenant amendment. Applicant: Protestant Episcopal School Council (Brad Powell). Agent: Drenner Stuart Metcalfe von Kreisler (Steve Drenner). City Staff: Glenn Rhoades, 974-2775. (Related Item Z-10)

**5:30 P.M. LIVE MUSIC AND PROCLAMATIONS****LIVE MUSIC**

Brent Adair



**PROCLAMATIONS**

Proclamation - League of Women Voters of the US 20th Anniversary - to be presented by Mayor Will Wynn and to be accepted by Barbara Hankins

Distinguished Service Award - Sally Henly - to be presented by Mayor Will Wynn and City Manager Toby Hammett Futrell and to be accepted by the honoree

Proclamation - Older Americans Month - to be presented by Mayor Will Wynn and to be accepted by Ron Wild and representatives of the Aging Services Council

Distinguished Service Award - Trish Young - to be presented by Council Member Betty Dunkerley and to be accepted by the honoree

Proclamation - Emergency Medical Services Week - to be presented by Mayor Pro Tem Jackie Goodman and to be accepted by EMS representatives

Proclamation - Asian/Pacific American Cultural Heritage Month - to be presented by Mayor Pro Tem Jackie Goodman and to be accepted by Sarah Chen and Vince Cobalis

**6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION****Neighborhood Planning and Zoning**

41. Conduct a public hearing for the limited purpose annexation of the Watersedge annexation Area (Approximately 418 acres in Travis County at the northwest corner of the intersection of State Highway 71 East and Doctor Scott Drive).
42. Conduct a public hearing for the full purpose annexation of the Harris Branch Apartments S.M.A.R.T. Housing area (Approximately 21 acres in Travis County at the northeast corner of the intersection of Dessau Road and Parmer Lane).

43. Conduct a public hearing and approve an ordinance consenting to the creation of the Winfield Municipal Utility Districts Nos. 1, 2, 3, and 4, consisting of approximately 2,428 acres of land located in Travis and Hays Counties (1.5 miles east of IH-35, south of Turnersville Road, east of County Road 118, north of County Road 107, and west of South Turnersville Road), under substantially the same terms and conditions as indicated in the attached Consent Agreement, and including a requirement to enter a Strategic Partnership Agreement (SPA) with Winfield Municipal Utility District No. 2 (MUD 2), and authorizing commencement of the SPA approval process when MUD 2 has been created. (Related Item 10)

## ADJOURN

**THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 974-3256 OR 974-2445 TDD.**

**A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office at 974-2210 no later than three hours before the scheduled time of the item on which the person wishes to speak at the council meeting.**

**Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal al 974-2210 a no más tardar de tres horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar en la sesión del Consejo.**

Council Meetings

January 13, 2005  
January 27, 2005

February 3, 2005  
February 10, 2005  
February 17, 2005

March 3, 2005  
March 10, 2005  
March 24, 2005

April 7, 2005  
April 14, 2005  
April 28, 2005

May 12, 2005  
May 19, 2005  
May 26, 2005

June 9, 2005  
June 23, 2005

July 28, 2005

August 4, 2005  
August 18, 2005  
August 25, 2005

September 1, 2005  
September 12,13,14  
(Budget Readings)  
September 29, 2005

October 6, 2005  
October 20, 2005  
October 27, 2005

November 3, 2005  
November 17, 2005

December 1, 2005  
December 15, 2005

Cancelled Meetings

January 6, 2005

January 20, 2005

February 24, 2005

March 17, 2005  
March 31, 2005

April 21, 2005

May 5, 2005

June 2, 2005  
June 16, 2005  
June 30, 2005

July 7, 2005  
July 14, 2005  
July 21, 2005

August 11, 2005

September 8, 2005

September 15, 2005  
September 22, 2005

October 13, 2005

November 10, 2005  
November 24, 2005

December 8, 2005  
December 22, 2005  
December 29, 2005